



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, March 14, 2016 @ 12:30 pm***

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the March Agenda
5. Approval of the February 8, 2016 Meeting Minutes
6. Communications
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) applications
  - Greg Wilke, Town of Waterloo
  - Cliff Haberman, Town of Milford
9. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
10. Discussion on County Committee Structure
11. Discussion and Possible Action on Restructuring the Appraisal Fee Structure, i.e. Administrative Guidelines
12. Discussion and Possible Action on Planning 2016 Goals, Events, and Community Outreach
13. Discussion on Items for the Next Agenda
14. Next Scheduled Meetings:
  - April 11, 2016 @ 12:30 in Room 203
15. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.